

## Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 206000  
ORIGIN NEA-10

INFO OCT-01 ISO-00 EB-08 COME-00 L-03 /022 R

DRAFTED BY NEA/ARN:ETUNIS:JFC  
APPROVED BY NEA/ARN - MR. HOWELL  
-----103254 292020Z /72  
P 291949Z AUG 77  
FM SECSTATE WASHDC  
TO AMEMBASSY AMMAN PRIORITY

LIMITED OFFICIAL USE STATE 206000

FOR AMBASSADOR FROM NEA/ARN, TUNIS

E.O. 11652: N/A

TAGS: BDIS

SUBJECT: U.S. FINANCIAL DEALINGS OF SHARIF NASSER BIN JAMIL

ABE MOSES OF CHASE MANHATTAN IN NEW YORK WILL CALL YOU THIS  
WEEK ON BEHALF OF U.S. INVESTOR GROUP TO WHICH SHARIF  
NASSER BIN JAMIL MADE A FINANCIAL COMMITMENT OF DOLS 10  
MILLION, WHICH HE HAS NOT FULFILLED. IF U.S. GROUP CANNOT  
RECEIVE SHARIF'S PAYMENT IMMEDIATELY, IT PLANS TO SEEK RE-  
DRESS THROUGH LEGAL SUIT AGAINST HIM. MOSES WILL INFORM  
YOU OF DETAILS AND WILL ASK YOUR ADVICE ON HOW TO RESOLVE  
PROBLEM WITH LEAST EMBARRASSMENT TO ALL INVOLVED. VANCE

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 29-Aug-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977STATE206000  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** ETUNIS:JFC  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770312-0280  
**Format:** TEL  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t19770812/aaaaajik.tel  
**Line Count:** 42  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** f7eb5751-c288-dd11-92da-001cc4696bcc  
**Office:** ORIGIN NEA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 26-Mar-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 1446863  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** U.S. FINANCIAL DEALINGS OF SHARIF NASSER BIN JAMIL ABE MOSES OF CHASE MANHATTAN IN NEW YORK WILL CALL YOU THIS WEEK ON BEHALF OF U.S. INVESTOR GROUP TO WHICH SHA  
**TAGS:** BDIS  
**To:** AMMAN  
**Type:** TE  
**vdkgvkey:** odb://SAS/SAS.dbo.SAS\_Docs/f7eb5751-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009